

Draft Minutes

Nevada State Emergency Response Commission

Legislative Committee

Professional Engineers & Land Surveyor's State Board

1755 E. Plumb Lane

Reno, Nevada

March 9, 2005

Legislative Members Present

Richard Mirgon
Susan Crowley
Lawrence Jacobsen
B. Jim Reagan
Carl Byrd
Jolaine Johnson

Legislative Members Absent

Verl Jarvie
Dennis Nolan
Stacey Giomi

Staff

Karen Kennard
Cheryl Folkers
Glade Myler

I. Call to Order

Richard Mirgon called the meeting to order at 11:05 a.m.

II. Introductions

A roll call was taken of the Committee members to determine a quorum. A quorum was present. Introduction of staff was made as shown above.

III. Old Business

A. Approval of the April 21, 2004 meeting minutes

Jolaine Johnson motioned to approve the minutes of the April 21, 2004 meeting.
Susan Crowley seconded the motion which was approved unanimously.

IV. New Business

A. Discussion/Recommendation on migration of SERC polices to the Nevada Administrative Code (NAC). Policies to be considered are revised policies 8.1, "Review of Annual Hazardous Materials Response Plan and Exercise Report Form;" 8.2, "Grant Application, Grant Awards;" 8.6, "Reporting;" and new policies 8.2a, "License Plate Funding, Grant Application, Grant Awards;" 8.12, "Appeal Process"

B. Jim Reagan requested to have a cross reference on the SERC policies to include the NAC numbers which reference the polices. After a brief discussion on the process of transferring the polices into the NACs, Ms. Crowley motioned to recommend to the SERC that the policy changes be forwarded to the NACs. Ms. Johnson seconded the motion which was approved unanimously.

B. Discussion on possible revision to NAC to change requirement of grantees submitting financial reports within thirty days of expenditure to requiring grantee to submit financial reports at least quarterly

Karen Kennard, Executive Director, stated this policy is currently in NAC. The Policy Committee is recommending changing the NAC to accommodate a policy change. After discussion Mr. Reagan motioned to amend NAC 459.99151 (2) to coincide with recommended SERC policy for reimbursement of expenditure at least quarterly. Mr. Byrd seconded the motion which was approved unanimously.

C. Discussion on possible revision to Nevada Revised Statutes 459.744 (3) regarding fees on manufacture for transport of extremely hazardous materials

At the January 13, 2005 quarterly meeting, the SERC referred this issue to staff for further research. After researching federal laws and legislative minutes, there was no further information regarding the intent of this section.

After discussion on this issue, Mr. Reagan motioned to have the Policy Committee develop an interim policy regarding “manufacture for transport of hazardous materials” and to request a bill draft request for the 2007 Legislative session to clarify language in NRS. Ms. Johnson seconded the motion which was approved unanimously.

IV. Public Comments

There was no public comment.

V. Adjournment

Ms. Crowley motioned to adjourn the meeting.